

# December 21, 2010 Board Meeting

## Regular Meeting of the Board of Commissioners

Wentworth Gardens Fieldhouse

3770 S. Wentworth Avenue

### *Resolutions*

1. Approval of Personnel Action Reports for the month of November 2010.
2. Recommendation to Approve Chairman's Salary.
3. Recommendation to Approve Funding Increase for Legal Services with Donohue, Brown, Mathewson & Smyth.
4. Recommendation to Sell the Fee Interest in Land at 300 W. 23rd Street (Chinatown Elderly Apartments) to Neighborhood Development Associates, LLP.

### *Tenant Services Committee Report*

1. Recommendation to approve Intergovernmental Agreement with the City Colleges of Chicago for educational services.
2. Recommendation to award contract to conduct an assessment of residents who have a safe harbor exemption for CHA's Work Requirement. Recommended Awardee: Corporation For Supportive Housing.
3. Recommendation to approve first one-year options of contracts with Centers for New Horizons, Heartland Human Care Services, Metropolitan Family Services, Employment and Employer Services, Jane Addams Hull House Association and Uhlich Children's Advantage Network as FamilyWorks providers.
4. Recommendation to approve contract with Illinois Action for Children to provide parent education and enhanced child care resource and referral services for CHA families.

### *Operations and Facilities Committee Report*

1. Recommendation to modify contract with Holabird & Root for additional Prime Design Consultant Services at Altgeld Gardens.
2. Recommendation to award contract for capital maintenance work at Bridgeport Homes - Group  
1. Recommended Awardee: Chicago Commercial Contractors.
3. Recommendation to award contract for capital maintenance work at Bridgeport Homes - Group  
2. Recommended Awardee: Maxwell Services, Inc.
4. Recommendation to award contract for capital maintenance work at Bridgeport Homes - Group  
3. Recommended Awardee: Oakley Construction Co.
5. Recommendation to award contract for unit renovation work at Wentworth Annex, Phase 2.  
Recommended Awardee: Oakley Construction Co.
6. Recommendation to approve four Housing Assistance Payment (HAP) contracts for the following properties: Ironwood Court, Park Apartments, Archer Avenue Senior Residences and Hollywood House.

### *Finance & Audit Committee Report*

1. Recommendation to approve FY2011 Comprehensive Budget.
2. Recommendation to approve Revised Investment Policy.
3. Recommendation to amend Resolution No. 2010-CHA-135 to increase not-to-exceed funding amount of Davis Vision Contract.

